

## **AGENDA**

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, January 14, 2015 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri**

**Call to Order  
Pledge of Allegiance  
Roll Call**

### **Mayor's Communications to the Board**

**Report on Mayor's Meeting  
Park Board vacancy recommendations  
Holiday Party  
Police Report**

### **Comments from Alderman**

### **Open Floor to Visitors for Agenda Items Only (Please limit comments)**

### **Consent Agenda**

**Approval of Minutes  
Regular BOA minutes December 2, 2014**

**Approval of Bill Payments made/to be made=\$106,965.04**

<b>General Fund</b>	<b>\$</b>	<b>14,279.44</b>
<b>Road &amp; Street Fund</b>		<b>7,162.08</b>
<b>Water Fund</b>		<b>29,703.24</b>
<b>Sewer Fund</b>		<b>54,380.28</b>
<b>Historical</b>		<b>319.00</b>
<b>Debt Service</b>		<b>1,121.00</b>

### **Ordinances and Resolutions & Consideration of Ordinances and Resolutions**

**Bill No. 1201 Ordinance No. 1200 an ordinance amending Article II Section 110.170 of the Code of the City of Weatherby Lake, regular meetings of the board**

### **Reports**

#### **Public Works**

**Written report submitted**

#### **❖ Finance**

**Written report submitted**

**Year end financials to be published**

**Bond restructuring**

- ❖ Police
  - Written report submitted
  - Check submitted by the Irish American Club
- ❖ Court
  - Written report submitted
- ❖ Community Center
  - Written report submitted
- ❖ Historical Committee
  - Written report submitted
- ❖ Park Board
  - Written report submitted
  - Monthly Bill pay of \$738.77 (no approval needed)

## **Old Business**

## **New Business**

## **Public Comments on non-Agenda Items**

## **Closed Session**

**NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

**Posted January 9, 2015**